GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

WATER RESOURCES DEPARTMENT – Incorporation of Special Purpose Vehicle (SPV) as a 100 % State owned company under Water Resources Department under the Companies Act, 2013 in the name & style of "**Andhra Pradesh Palnadu Area Drought Mitigation Projects Corporation Limited (AP PADMPCL)**" or such other name as approved by the Registrar of Companies (ROC), Ministry of Corporate Affairs, Government of India – Change of Directors - Modified Orders - Issued.

WATER RESOURCES (Projects-II) DEPARTMENT

G.O.MS.No.12. **Dated:04.04.2022.**

Read the following:

1) G.O.Ms.No.61, Water Resources (Projects-II) Dept., dated: 25.01.2020.
2) G.O.Ms.No.6, Water Resources (Projects-II) Dept., dated: 27.01.2021.
3) From the Engineer-in-Chief (Irrigation), Vijayawada, Letter No. ENC(I)/ WRD/AP/2021/14 dated:08.06.2021 & 07.09.2021.

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ORDER:

In the reference 1st read above, Government issued orders regarding Incorporation of Special Purpose Vehicle (SPV) as a 100 % State owned company under Water Resources Department under the Companies Act, 2013 in the name & style of "**Andhra Pradesh Palnadu Area Drought Mitigation Projects Corporation Limited (AP PADMPCL)**". In the reference 2nd read above, modified orders were issued duly replacing Sri Aditya Nath Das, the then Spl CS by Sri J. Syamala Rao, Secretary, as he assumed charge of the post of Secretary to Government, Water Resources Department.

2) In the reference 3rd read above, the Engineer-in-Chief (I), Vijayawada has stated that Sri Shamsher Singh Rawat, IAS is already a director in 10 existing public companies and can't be considered as Director for the new SPVs. In this regard, ENC has requested to propose another officer (who satisfied the Section 165 of Companies Act, 2010) as the Director for the three SPVs under W.R. Department.

3) Government after careful examination of the matter, hereby issue the modified orders regarding Incorporation of Special Purpose Vehicle (SPV) as a 100 % State owned company under Water Resources Department under the Companies Act, 2013 in the name & style of "**Andhra Pradesh Palnadu Area Drought Mitigation Projects Corporation Limited (AP PADMPCL)**", with Ministry of Corporate Affairs, Government of India are detailed below...

#.	Description	Details	
1.	Name of the SPV	AP Palnadu Drought Mitigation Projects Corporation Limited (APPADMPCL)	
2.	Objective of the company	The objective of the company is to implement projects under the Palnadu Drought Mitigation Schemes to provide water for drinking, domestic, irrigation and industrial needs to improve the social and economic structure of the Palnadu region in the state.	
3.	Type of entity	Public Limited Unlisted Company	
4.	Initial paid-up share capital	Rs. 5,00,00,000/- (Rupees five Crores only)	
5.	Composition of Directors	1.Chairman and Managing Director– Special Chief Secretary / Principal Secretary / Secretary, Water Resources Dept	**Shri. Shashi Bhushan Kumar, IAS**
		2.Director- Deputy Financial Advisor (DFA, Finance)	**Shri. J.Nagesh**

(PTO)

<table>
<tr><th>#.</th><th>Description</th><th colspan="3">Details</th></tr>
<tr><td></td><td></td><td colspan="2">3.Director– Engineer-in-Chief, Irrigation Department</td><td>Shri. C Narayana Reddy</td></tr>
<tr><td></td><td>Details of shareholders

(Nominal value of each share is INR 10)</td><td colspan="3"><table>
<tr><th>#</th><th>Shareholder</th><th>Name of the Subscriber as on date</th><th>No. of Shares</th></tr>
<tr><td>1</td><td>Government of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary / Principal Secretary / Secretary, Water Resource Department</td><td>Shri. Shashi Bhushan Kumar, IAS</td><td>49,99,994</td></tr>
<tr><td>2</td><td>Deputy Financial Advisor (DFA, Finance)</td><td>Shri. J.Nagesh</td><td>1</td></tr>
<tr><td>3</td><td>Engineer-in-Chief, Water Resources Department</td><td>Shri. C Narayana Reddy</td><td>1</td></tr>
<tr><td>4.</td><td>Chief Engineer (Projects), Ongole</td><td>Shri. M. Sreenivasulu Reddy</td><td>1</td></tr>
<tr><td>5.</td><td>Superintending Engineer, IC, Vijayawada</td><td>Shri. A.Murali Krishna Reddy</td><td>1</td></tr>
<tr><td>6.</td><td>Superintending Engineer, IC, Guntur</td><td>Shri. A. Venkatramaiah</td><td>1</td></tr>
<tr><td>7.</td><td>Superintending Engineer, NSJC O&M Lingamguntla</td><td>Shri. Y Srihari</td><td>1</td></tr>
<tr><td colspan="2">Total</td><td></td><td>50,00,000</td></tr>
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4) The Engineer-In-Chief(Irrigation), Vijayawada shall take further action accordingly.

5) This order issues with the concurrence of Finance (FMU.WR.II) Department vide their U.O.Note.No.FIN01-FMU0MRAS(WR2)/221/2020-FMU-WR-II, Computer No.1216824, dated:01.03.2022.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Engineer-In-Chief(Irrigation), Irrigation Compound, Vijayawada.

Copy to:

The P.S to Hon'ble Minister for Water Resources.
The P.S to Principal Secretary to Government (WRD).
The Finance (FMU- WR.II) Dept.,
The Deputy Financial Advisor (DFA, Finance).
The Chief Engineer (Projects), Ongole.
The Superintending Engineer, IC, Vijayawada.
The Superintending Engineer, IC, Guntur.
The Superintending Engineer, NSJC O&M, Lingamguntla.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER